

United States v. Constantinescu, et al., 19-cr-651 (LTS)
Chart of Defendants

<u>No.</u>	<u>Defendant</u>	<u>Lawyer</u>	<u>Lawyer Email</u>	<u>Detained</u>	<u>Reg No.</u>	<u>Conf</u> <u>19-Nov</u>	<u>Interpreter</u>
1	Constantinescu, Mircea	Heller, Meredith	msheller@mshellerlaw.com	...	20659-104	Tele consent	
2	Limberatos, Nikolaos	Commissiong, Karloff	karloff@amcmlaw.com	MCC	87285-054	Wants to appear	
3	Costea, Cristian	Lasala, Jake	ilasalaesq@aol.com	...		Tele consent	
4	Hanes Calugaru, Alin	Shellow, Jill	jrs@shellowlaw.com	MDC	20650-104	Tele consent	Romanian Interp
5	Constantinescu, Ionela	Spilke, Ezra	ezra@spilkelaw.com	...		Tele consent	
6	Lymberatos, Theofrastos	Lichtman, Jeffrey	jl@jeffreylightman.com	...		Tele consent	
7	Eliopoulos, Andrew	Scolari, Lisa	Lscolarilaw@earthlink.net	...		Tele consent	
8	Petrescu, Valentin	Rosenberg, Richard	richrosenberg@msn.com	MDC	87320-054	Tele consent	
9	Samolis, Peter	Sporn, Michael	mhsporn@gmail.com	...		Not needed	
14	Ulmanu, Cristian	Parker, Daniel	Dparker@ParkerandCarmody.com	MDC	87319-054	Tele consent	Romanian Interp
15	Mihailescu, Iuliana	Cardi, Dawn	Dcardi@CardiEdgarLaw.com	...			
16	Martin, Florian	Sapone, Edward	ed@saponepetrillo.com	MCC	87292-054	Tele consent	Romanian Interp
18	Vidrasan, Raul Ionut	Mysliwiec, Aaron	am@fmamlaw.com	Valhalla		Tele consent	
20	Radulescu, Alexandru	Pittell, Jeffrey	jp@jpittell.com	MCC	87932-054	Tele consent	
21	Iordache, Alexandru	Clarke, Lance	LC@HamiltonClarkeLLP.com	MCC	87933-054	Tele consent	
22	Duczon, Robert	Moskowitz, Avi	AMoskowitz@mb-llp.com	Valhalla	15464-509	Tele consent	Hungarian interp
25	Georgescu, David	Newman, Donna	donnanewmanlaw@aol.com	MCC	87859-054	Tele consent	Romanian Interp
26	Rusu, Andrei	Oksenhendler, Guy	goksenhendler@aol.com	Valhalla	88143-054		
27	Vaduva, Claudiu	Maher, Sean	smaher@seanmaherlaw.com	MCC	87794-054		
28	Orzanica, Gabriel	Santillo, Kristen	ksantillo@gelbersantillo.com	MCC	87796-054	Tele consent	